

# ***CITY PLANNING POLICY COMMISSION***

**Wednesday, November 19, 2003 — 4:00 PM**

**City Hall, Council Chambers**

**200 Lincoln Avenue**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES – August 20, 2003**
- E. MATTERS FROM THE CHAIR**
- F. REPORT DISTRIBUTION**
  - 1. Water Supply Update – Rick Carpenter (City Water Division).**
- G. ACTION ITEMS**
  - 1. Study Group Nominations.** Request by the Planning and Land Use Department for CPPC nomination of two (2) commission members to a Chapter 14 Study Group to work with staff on Chapter 14, SFCC 1987 revisions.
  - 2. Case CA 2003-** An Ordinance Repealing Table 14-2.1-1 and Section 14-2.3 SFCC 1987; Creating a New Table 14-2.1-1 and Section 14-2.3 SFCC 1987 Dividing the Powers and Duties of the Planning Commission into a Development Review Committee and a Long Range Planning Committee; and Making Such Other Amendments as Necessary.
- H. MATTERS FROM THE FLOOR**
- I. STAFF COMMUNICATIONS**
  - 1. Staff Response to Commissioners' questions on water.**
- J. MATTERS FROM THE COMMISSION**
- K. NEXT MEETING (Wednesday, December 17, 2003)**
- L. ADJOURNMENT**

**NOTE:** All meetings of the commission are open to the public. An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice. Please call 955-6521. Please call 955-6605 for more information regarding this agenda.